



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI1LNQV9

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*Company Name:* **ANNADALE APARTMENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **NI029146**

*Date of this return:* **17/01/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR STUDIO 2  
STRAND STUDIOS  
150 HOLYWOOD ROAD  
BELFAST  
BT4 1NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SERVICES LTD FLAT MANAGEMENT**

*Registered or  
principal address:* **1ST FLOOR  
STUDIO 2  
150 HOLYWOOD ROAD  
BELFAST  
NORTHERN IRELAND  
BT4 1NY**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **NI 021017**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN STEPHEN**

*Surname:*                **EVERITT**

*Former names:*

*Service Address:*        **CORRATINNER  
KILLINKERE  
VIRGINIA, CAVAN  
IRELAND**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **27/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MCERLAIN**

*Former names:*

*Service Address:* **41 TOBERMORE ROAD  
MAGHERAFELT  
BT45 5HB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **07/06/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN**

*Surname:*                      **MORTON**

*Former names:*

*Service Address:*            **APARTMENT 1 23A ANNADALE AVENUE**  
                                      **BELFAST**  
                                      **BT7 3JJ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **17/06/1961**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES PATRICK**

*Surname:* **WILTSHIRE**

*Former names:*

*Service Address:* **APT 3 23A ANNADALE AVENUE  
BELFAST  
BT7 3JJ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **28/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH MEMBER HOLDS ONE SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* ALAN MORTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* BRIAN MCERLAIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* JAMES WILTSHIRE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-17  
*Name:* ALAN EVERITT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.